

Seattle City Council 2005 Work Program

| Budget Committee | | | | |
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| Richard McIver, Chair | | | | |
| Issue | Description | Chair/CS | CS Assigned | CS Days |
| Budget Management | 2005-06 Budget - budget management and oversight, including review of materials. | CS | Reddy | 35 |
| Budget Process | Budget process, including schedule, instructions, templates, questions to DOF, public hearing notices, agendas, compiling action sheets, summary of council actions. | CS | Ratzliff, Herzfeld | 32 |
| Budget Legislation | Organize and lead budget legislation review. | CS | TBD | 20 |
| Budget - Quality Assurance | Review draft budget materials. | CS | Beardsley, Noble | 50 |
| Revenues and Revenue Forecasting | 2006 Budget - revenues and revenue forecasting. | CS | Noble | 5 |
| Review Budget Issues | 2006 Budget - review budget issues. | CS | Alves, Harris, Herzfeld, Lee, Lester, Ratzliff, Valles, TBD, Moorehead, Butler, Schwab | 350 |
| Position List | Track all changes to the adopted Position List. | CS | Herzfeld | 5 |
| Budget Amendment, Clean-up Legislation | Supplementals, carryforward, and abandonment legislation. | CS | TBD | 15 |
| Budget Balancing | 2006 Budget - balancing. | CS | MacColl, Morgan | 40 |
| Subtotal Central Staff | | | | 552 |

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| Energy and Environmental Policy Committee | | | | |
|---|--|----------|---------------|-----------------------|
| Jean Godden, Chair | | | | |
| Issue | Description | Chair/CS | CS Assigned | CS Days |
| <i>Council Initiatives</i> | | | | |
| Council Community Outreach Program | Lead Council efforts to increase citizen access to the Council; create opportunities for knowledge expansion and information sharing; strengthen Council relations with the community by expanding interaction; and provide new public input opportunities. | Chair | | |
| <i>Finance and Risk</i> | | | | |
| Quarterly Reports and Metrics | Review quarterly financial updates and metric reports in preparation for Committee presentation and discussion. | CS | Butler | 5 |
| Risk Management Policies | Review Pace Global Phase II and Phase III reports. Review draft policies and proposals to implement Pace recommendations. Track and follow-up on Council 2003 Resolution on risk metric, risk manual, trading limits and restructuring City Light's power trading organization. Attend Risk Management Committee meetings. Review proposal to lift power purchase proviso. | CS | Alves, Butler | 25 |
| Financial Strategy and Debt Management Policies | Examine financial policies and assess revisions proposed by the Advisory Board and the Executive. Evaluate impacts on cash flow, debt coverage, rates and other variables from modifying current policies and goals. Review City Light work product and policy alternatives. | CS | Butler | 15 |
| <i>Budget and Rates</i> | | | | |
| Rate and Budget Review | Assess City Light's operating and maintenance expenditures and CIP plan impacts on rates. Review revenue requirements, cost of service, and rate design proposed by City Light, including low income rate assistance. Participate in Executive Department working group examining rate related issues and policies. | CS | Butler | 30 |
| City Light CIP Process | Review City Light's CIP presentation, loadings, and encumbrances including report due to Council by April 30th. Review proposals to lift budget provisos on specific projects and assess related cost/benefit analyses. | CS | Butler | 5 |
| Streetlights | Assess progress on returning refunds to ratepayers. | Chair | | |
| <i>Distribution</i> | | | | |
| Reliability Standards and Costs | Review City Light report due June 30th relating to distribution systems costs, lower cost alternatives, and the potential impacts on reliability from changing current standards. Examine process for integrating report results into T&D Capacity Plan. | CS | Alves, Butler | 15 |
| Energy Technology | Review City Light efforts to integrate distributed generation applications into resource planning, results of Automated Meter Reading technology pilot, and other potential technology applications. | CS | Butler | CS days in Consulting |

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| South Lake Union Energy District | Review efforts to build an energy district and install deep water cooling in the South Lake Union/Denny Triangle area. | Chair | | |
| Pole Replacement Program | Track ongoing efforts by City Light and Qwest to remove poles that are no longer needed. | Chair | | |
| <i>Resource Issues</i> | | | | |
| Regional/National Issues | Continue to monitor Bonneville Power rates and contracts, transmission pricing, and resource decisions. Track FERC decisions for impacts on Northwest and City Light. Follow discussions on formation of regional transmission organization. | CS | Butler | 5 |
| Integrated Resource Planning | Track development of resource portfolio strategies and analysis used to evaluate resource portfolio optimization. Review framework proposed by City Light for evaluation of specific long term resource decisions. Review IRP status and progress during third quarter. | CS | Butler | 10 |
| Boundary Dam Relicensing | Review City Light's proposed work plan for developing a relicensing application for the Boundary Dam. Track progress of City Light in implementing the work plan. Check status of milestone development in first quarter report. Monitor activities planned for the year. | CS | Butler | 5 |
| Power Supply and Transmission | Review power supply and transmission legislation, such as West Point electrical services, Talbot Hill substation, Box Canyon encroachment, Boundary cost sharing, and Article 49 interpretation agreement. Assess any renewable energy opportunities brought forward by City Light. | CS | Butler | 5 |
| Climate Change Initiative/Green Power | Review legislation to revise Green Power Program. Track greenhouse gas mitigation efforts. | CS | Alves | 5 |
| <i>Continuing Activities</i> | | | | |
| City Light Advisory Board | Attend Advisory Board meetings and provide staff support. Provide Council with updates on Board's activities, including any relating to the expiration of member terms and legislation establishing the Board. Review Advisory Board reports and recommendations on governance, financial policies, risk management, and overall performance of City Light. | CS | Butler | 15 |
| Apprenticeship Program | Follow-up on 2004 SLI to ensure continuing implementation of recommendations. Review City Light report due the end of May. | CS | Butler | CS days in Consulting |
| Overtime | Review study update due to Council by end of May. Follow-up on progress in modifying accounting, management and budgeting, as well as implementation of changes use of overtime on the CIP. | CS | Butler | CS days in Consulting |
| <i>Miscellaneous</i> | | | | |
| Entrepreneurial Opportunities | Review City Light analyses due in September. Examine recommendations to increase revenues from 'entrepreneurial' activities. | CS | Butler | CS days in Consulting |
| Contracting Opportunities | Examine the results of a City Light study due in September. Review efforts to identify opportunities for small business, women, and minority owned enterprises. | CS | TBD | 5 |
| Surplus Property | Review policies regarding the disposal of surplus property. Review individual parcels proposed for sale or transfer. | CS | Schwab, Butler | 10 |

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| <i>Environmental Issues</i> | | | | |
| Air Pollution Regulation and Chemical Use Reduction | Continue tracking City-wide efforts to reduce use of pesticides and chemicals. Review potential ban or restrictions on pesticide use along water bodies, creeks, and habitat. Identify potential approaches to involve the City in efforts to control local air pollution. | CS | Moorehead | 10 |
| Superfund Issues | Monitor efforts to assess and manage potential liabilities and clean-up activities at several sites within the City, including the Duwamish River. | CS | Alves | 7 |
| Environmentally Critical Area Legislation | Review new legislation for ECAs, as required by State law. | CS | Vacant Backfill | 10 |
| <i>General Support</i> | | | | |
| Review Legislation | Review legislation. | CS | Butler | 15 |
| Consulting | Reserve Central Staff days for unanticipated projects. | CS | Central | 5 |
| Committee Coordination | Coordination of EEP Committee work program. | CS | Butler | 5 |
| <i>Chair Activities/Projects</i> | | | | |
| External Committees | | Chair | | |
| Boards and Commissions, Monitoring and Appointments | City Light Rates Advisory Committee; Skagit Environmental Endowment Commission. | Chair | | |
| Alternative Energy | Participate in efforts to increase the use of biodiesel to reduce pollutants and improve air local quality. | Chair | | |
| Subtotal Central Staff | | | | 207 |

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| Finance and Budget Committee | | | | |
|---|---|----------|-------------------|-----------------------|
| Richard McIver, Chair | | | | |
| Issue | Description | Chair/CS | CS Assigned | CS Days |
| <i>Council Initiatives</i> | | | | |
| City Contracting Practices | Review proposals to change City's approach toward expanding opportunities for women and minority-owned enterprises in City contracts. | CS | Weissman | 15 |
| <i>Finance</i> | | | | |
| Budget | See Budget Committee. | CS | Central | CS days in Budget |
| Update Strategic Capital Agenda | Update the Strategic Capital Agenda, including review capital of projects for a possible ballot measure(s) and other funding. | CS | MacColl, Herzfeld | 10 |
| LEOFF Review | Review SLI response on police/fire retirement system contributions. | CS | Lee | CS days in Consulting |
| Taxes | Monitor and analyze State legislative proposals regarding taxation issues, including B&O taxes and tax increment financing. | Chair | | |
| Pacific Place Garage | Monitor financial performance. | Chair | | |
| CIP Oversight | Follow-up on agreement reached last year with Executive to enhance content and update format of departments' quarterly CIP reports. | CS | Noble, Herzfeld | CS Days in Consulting |
| CASA Latina Funding SLI | Review Executive response to SLI regarding budgets, public benefits, business and outreach plan. | CS | Lee | CS days in Consulting |
| Funding for Non-profit Owned Community Facilities SLI | Review Executive response to SLI 43-1-A-2 regarding budgets, legal agreements including public benefits, timeline for deliverables, and funding plan for each of the three community facilities that are provided funding in the 2005-2006 budget. The three facilities include: Colman School African Heritage Museum, Wing Luke Asian Museum, and the Asian Counseling and Referral Service Center. | CS | TBD | 3 |
| Taxi Cab Ordinances | Review ordinances to increase taxi cab rates and improve taxi driver safety, etc. | CS | Weissman | 5 |
| Financial Oversight | Participate in the following: DMPAC; Retirement Board; Fire Pension Board. | Chair | | |
| <i>Office of Economic Development</i> | | | | |
| CDBG and Section 108 Loans | Review Section 108 program goals, policies, underwriting criteria and staffing. Review and consider adoption of new Section 108 loan pool. As requested, review CDBG Float Loans and Section 108 Loans. | CS | Ratzliff | 5 |
| Small Business Finance Issues | Monitor issues related to small business finance, including microlending. | Chair | | |
| Business Improvement Areas | Review and monitor existing Business Improvement Areas and review legislation for new applicants. | Chair | | |

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| Southeast Action Agenda | Review and discuss the Southeast Seattle Community Development Action Agenda being developed by the Southeast community and the Executive. It is anticipated that the final proposal will include a variety of economic development strategies for Southeast Seattle. Coordinate, as necessary, with the Transportation Committee's consideration of related Community Development Fund issues. | CS | Ratzliff, Valles | 15 |
| Personnel | | | | |
| Position List | Monitor Quarterly Reports on Position List and review responses to SLIs on span of control and vacancy rate assumptions. | CS | Herzfeld | 10 |
| Fleets and Facilities | | Chair | | |
| Major Maintenance Preservation | Review Asset Preservation Program plan and performance measures developed by FFD in response to SLI. Evaluate legislation to appropriate funds held in Finance General Reserve. Review financial policy resolution seeking to implement Asset Preservation Program. | CS | TBD | 5 |
| Surplus Property | Review all parcels proposed for sale or transfer, except those covered in other City Council committees. | Chair | | CS days in Consulting |
| Property Acquisition | Examine options for improving the City’s process for property acquisition. | CS | TBD | 5 |
| Executive Services | | | | |
| Business Technology | Monitoring DEA's business technology improvements and reporting. | Chair | | |
| Office of the City Auditor | Develop performance standards and guidelines for evaluating City Auditor. Review proposed annual work program. Obtain quarterly updates. Develop Council process to request audits. | Chair | | |
| Miscellaneous | | | | |
| Boards and Commissions, Monitoring and Appointments | Civil Service Commission; Industrial Development Corporation. | Chair | | |
| External Committees | Sound Transit Board of Directors; Sound Transit Finance Committee; Puget Sound Regional Council Executive Board. | Chair | | |
| Legislation | Review legislation. | CS | Valles, Morgan | 10 |
| Consulting | Reserve Central Staff days for unanticipated F&B Committee issues. | CS | Central | 8 |
| Committee Coordinator | Coordination of F&B Committee work program. | CS | Valles | 6 |
| Subtotal Central Staff | | | | 97 |

Seattle City Council 2005 Work Program

| Government Affairs and Labor Committee | | | | |
|--|--|-----------------|-------------|-----------------------|
| Jan Drago, Chair | | | | |
| Issue | Description | Chair/CS | CS Assigned | CS Days |
| <i>Government Affairs & Labor Initiatives</i> | | | | |
| Regional Issues | Participate in review of regional issues, including emergency preparedness and annexation, with a possible regional focus. | Chair | | |
| Annexation | Follow up on Council Resolution 30666. Monitor annexation activities. If Executive proposes annexations, review for compliance with Council Resolution 30666 requirements and analyze cost-benefits associated with potential annexation(s). | CS | Valles | 5 |
| Office of Intergovernmental Relations | Participate in the development of City priorities for local, regional, tribal, state and federal governments to develop the partnership needed to successfully advance common interests. | Chair | | |
| State and Federal Legislative Agenda | Participate in the development of the City's State and Federal legislative agendas. | CS | Lee | 5 |
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| <i>Government Affairs</i> | | | | |
| Initiative Review | Develop and implement process for pre-ballot review of proposed initiatives. | Chair/Hadley/CS | Reddy | 3 |
| Charter Review | Review Charter. Identify and analyze issues, prepare legislation and develop process for potential amendments. | Chair/Pippin/CS | Reddy | 3 |
| Ethics and Elections | Monitor. | Chair | | |
| Library | Review SLIs on bookmobile best practices study, administrative reductions, and annual operating plan. Review LFA reports and attend quarterly oversight meetings. | CS | Valles | 10 |
| Civic Center | Ongoing review of Civic Center campus development. Key issues for 2005 will be development of Public Safety Building block site and the sale of the Arctic and Alaska buildings. | CS | Noble | 8 |
| Office of Policy & Management | Review quarterly reports to Council on OPM work plan. | Chair | | |
| OPM Joint Policy Priorities | Review and approve joint Mayor/Council policy priorities. | CS | Reddy | CS Days in Consulting |
| Olympic Sculpture Park (OSP) | Review proposals for development and operation/management of the OSP. | CS | Lee | 10 |
| Seattle Monorail Project | Co-chair Monorail Committee of the Whole. See description in Monorail Committee of the Whole. Coordinate with UDP and Transportation Committees as necessary. | Chair/CS | | CS days in Monorail |
| Sister Cities Program | Review and monitor. | Chair | | |
| South Lake Union Development | Provide overall monitoring of redevelopment in South Lake Union area, including use of proceeds from sale of City property in area. Coordinate with Transportation Committee on South Lake Union Streetcar and Mercer corridor, HHS&H Committee on housing, and UDP on land use proposals. | CS | Noble | 10 |
| Tourism, Film & Music | Monitor economic development issues involving the tourism, film and music industries. | Chair | | |

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| Trade Development Authority - Executive | Participate on this Committee. | Chair | | |
| Visual Documentation Program | Review response to Council SLI on a full Visual Documentation Program. | Chair | | |
| <i>Labor</i> | | | | |
| Health Care | Monitor Labor Management Health Care Committee, and brief Council as needed. | CS | Lee | 10 |
| Labor Contract Negotiations, Labor Relations Policy Committee Meetings and Labor Legislation | Participate in and monitor contract negotiations and brief Council as needed. Review and analyze legislation implementing labor agreements. Chair monthly LRPC meetings. | Chair/CS | Lee | 20 |
| Labor Management Leadership Committee | Attend meetings on Council's behalf and brief Council as needed. | Chair/CS | Lee | 5 |
| Labor Relations Forum | Monitor labor relations informational briefings to departments' human resources staff. | CS | Lee | 3 |
| <i>Other</i> | | | | |
| Boards and Commissions, Monitoring and Appointments | Library Oversight Committee; Library Board of Trustees; Ethics and Elections Commission; Seattle Art Museum PDA. | Chair | | |
| Legislation | Review legislation. | CS | Lee | 5 |
| Consulting | Reserve Central Staff days for unanticipated GAL committee issues. | CS | Central | 5 |
| Committee Coordinator | Coordination of GAL Committee work program. | CS | Lee | 5 |
| Subtotal Central Staff | | | | 107 |

Seattle City Council 2005 Work Program

| Housing, Human Services & Health Committee | | | | |
|--|--|----------|-------------|-----------------------|
| Tom Rasmussen, Chair | | | | |
| Issue | Description | Chair/CS | CS Assigned | CS Days |
| Health | | | | |
| City Employee Health Care Cost Reduction Strategies | Explore other strategies to reduce employee health care costs, including preventative programs. | Chair/CS | Lee | 5 |
| Community Health Issues | Work with King County Board of Health on issues related to HIV/AIDS prevention and suicide prevention. | Chair | | |
| Healthy Communities Initiative/Public Health Funding | Develop City funding strategy for public health. Review responses to SLIs 15-1-B-1 (tuberculosis control) and 16-3-A-1 (plan for City funding of enhanced health services). | CS | Lee | 10 |
| Human Services | | | | |
| Domestic Violence | Continue to monitor DV planning efforts. Review and act on Domestic Violence Strategic Plan. Review SLI responses on DV budget reporting protocol, firearm forfeiture, and DV warrants. Review and act on revised Domestic Violence Council resolution. | CS | Morgan | 20 |
| Human Services Strategic Investment Plan (SIP) | Continue to monitor implementation of SIP, including ongoing efforts to establish program outcomes. Review further work on Children and Youth Strategy. Discuss overarching policy regarding requests for proposals for programs funded by HSD. Monitor RFPs that will be conducted in 2005, including: Policy Advocacy; Access to Services; Technical Support; and LGBT Children and Youth. | CS | Lee | 5 |
| Low-Income Senior Assistance Programs | Review current and potentially new programs to assist low income seniors. Programs for review include appliance repair program, utility rate assistance programs, etc. Joint with Utilities & Technology. | Chair | | |
| Elder Abuse | Review SLI response on SPD elder abuse investigation best practices. | CS | Morgan | CS days in Consulting |
| Supported Employment | Obtain report on and review current participation by City departments in the supported employment program. Joint with Finance & Budget Committee. | Chair | | |
| Regional Human Services Funding | Review Regional Policy Committee and stakeholder efforts to develop ballot initiative for human services in Fall of '06. | Chair | | |
| Homeless Facility | Review potential alternatives to proposed facility at 4th & Yesler; approve legislation authorizing funding for a new homeless facility. | CS | Ratzliff | 20 |
| Homelessness Policies/Program (Including Safe Harbors) | Review Executive's proposal regarding McKinney funding. Review and adopt 10 year plan to end homelessness. Monitor implementation & budget for the City's Homeless Management Information System. Review progress on implementation of this system, including movement of project management function to State. | CS | Ratzliff | 10 |
| Human Services Related Legislation | Review and make recommendations on legislation and reports referred to committee. | CS | Lee | CS days in Consulting |

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| <i>Housing</i> | | | | |
| Multifamily Tax Exemption (MFTE) Program | Review legislation authorizing MFTE projects. Review annual report on MFTE program and consider modifications to program guidelines. | CS | Ratzliff | 5 |
| Consolidated Plan 2004-2008 | Review substantial amendment to 2005 Consolidated Plan and update to the 2004-2008 Consolidated Plan. Review and approve proposed RFP for Shelter Services. Review SLI response by Executive that examines potential changes to HomeWise single family rehab program. Consider modifications to HomeWise program policies, staffing, funding, etc., based on report and recommendations provided by Executive. | CS | Ratzliff | 10 |
| Affordable Housing | Review policies/programs related to preservation and development of affordable housing, including strategies to increase preservation of low-income housing and reduce displacement of low-income tenants. Research potentially new financing strategies/sources for increasing development of low-income housing. Review proposals from Executive regarding efforts to increase development of affordable housing in the City. Coordinate with UDP Committee which will review land use code changes related to affordable housing. | CS | Ratzliff | 5 |
| SHA Housing Projects | Review proposal by SHA to dispose of scattered site housing units, some of which have been funded by the City. Continue monitoring of Hope VI redevelopment projects (Holly Park, Rainier Vista and Highpoint). Monitor and receive reports from SHA regarding plans to redevelop Yesler Terrace. Review annual reports on project progress and assure compliance, where applicable, with City/SHA MOA requirements. Annually review Seattle Senior Housing Program performance. Coordinate with Transportation Committee, which will review SHA-related subdivisions and street vacations. | CS | Ratzliff | 10 |
| 2002 Housing Levy and Levy Oversight Committee | Monitor, on a semi-annual basis, Housing Levy programs. Review Levy Administration and Finance Policies and proposal from Executive regarding possible modifications to such policies. Participate (via Central Staff) on the Housing Levy Oversight Committee. Participate (via Central Staff) on Credit Committee providing recommendations regarding funding of housing projects. | CS | Ratzliff | 5 |
| Building Code Violations | Review quarterly reports from DPD Director on Housing and Building Maintenance Code enforcement efforts in the City. | Chair | | |
| Office of Housing Director Appointment | Review appointment of new Director for the Office of Housing. | Chair | | |
| Housing Legislation | Review housing-related legislation brought before Committee. | CS | Ratzliff | 8 |
| <i>Other</i> | | | | |
| Refund Anticipation Loans | Review Department of Executive Administration's enforcement of City policy regarding Refund Anticipation Loans. Monitor efforts to conduct public education regarding such loans. | CS | Weissman | 2 |
| Alcohol Impact Areas | Monitor progress on establishment of voluntary alcohol impact areas in selected neighborhoods. Consider legislation requesting State Liquor Control Board to establish mandatory restrictions in certain neighborhoods. Review prevention and treatment efforts. | CS | Weissman, TBD | 3 |

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| CitiStat and Sea-Stat | Develop new online citizen accountability website offering benchmarking and information about department performance measurements. Monitor Executive's proposal for DOIT to develop SeaStat demonstration project in 2005. Joint with Utilities and Technology. | Chair | | |
| Committee Coordinator | Coordination of HHS&H Committee work program. | CS | Ratzliff | 5 |
| External Committees | King County Board of Health; King County Alliance for Youth; King County Regional Policy Committee; Aging and Disability Services Advisory Council; Metro Regional Transportation Committee. | Chair | | |
| Boards and Commissions, Monitoring and Appointments | Capitol Housing Improvement Program Council; Housing Authority of the City of Seattle Board of Commissioners; Housing Levy Oversight Committee; Industrial Development Corporation; Burke-Gilman Place Public Development Authority Board; Pacific Hospital Preservation and Development Authority. | Chair | | |
| Consulting | Reserve Central Staff days for unanticipated HHS&H Committee issues. | CS | Central | 8 |
| Subtotal Central Staff | | | | 131 |

Seattle City Council 2005 Work Program

| Parks, Neighborhoods and Education Committee | | | | |
|--|--|----------|-------------|-----------------------|
| David Della, Chair | | | | |
| Issue | Description | Chair/CS | CS Assigned | CS Days |
| <i>Council Initiatives</i> | | | | |
| Living Wage Jobs | Review issues and develop initiatives related to retention and/or development of living wage jobs. Coordinate with UDP and F&B Committees. | Chair | | |
| Economic Development in Distressed Communities | Review current policies and potential legislation that would encourage continued investment and other economic development initiatives in distressed neighborhoods. Explore changes to B&O tax, tax-increment financing, micro-financing programs, etc. Monitor Southeast Action Agenda. Coordinate with UDP and F&B Committees. | Chair | | |
| Small Business Support | Support small businesses in neighborhoods. Coordinate with UDP and F&B Committees. | Chair | | |
| <i>Parks</i> | | | | |
| Parks and Recreation Budget and CIP | Monitor implementation of budget related matters. Monitor and review quarterly CIP report. Review fees and other funding sources for support of parks and recreation services and facilities. | CS | MacColl | 5 |
| Parks and Recreation Strategic Business Plan | Review scope and approach to preparation of a Strategic Business Plan to sustain Parks and Recreation operations into the future, including potential new revenue sources and a prioritization of Parks programs and services in the event that new revenues are unattainable. Monitor progress in developing this plan. (SLI 102-3-A-2) | CS | MacColl | 10 |
| Parks Major Maintenance Strategic Plan | Review and consider recommendations in a Parks Major Maintenance Strategic Plan that, as requested by an adopted SLI, will address: 1) how and when Parks assesses facilities to determine required major maintenance; 2) the criteria and rationale for prioritizing facilities for renovation/replacement/improvement; 3) how Parks determines the priority list for funding; and 4) the process for funding new projects versus major maintenance in the 2006-2011 CIP submittal. (SLI 102-1-A-2) | CS | MacColl | 10 |
| Parks and Recreation Enterprise Division | Review a policy framework for implementing new revenue ideas, including all types of new revenue sources that will be considered and evaluated for implementation in 2006 and beyond. (SLI 096-1-A-2) | CS | MacColl | 10 |
| Parks and Open Space Levy | Review and approve legislation related to implementation of the Parks & Open Space Levy, including project-specific appropriations and property acquisition legislation. Monitor expenditure of capital and O&M funds on Parks Levy projects. | CS | Ratzliff | 5 |
| Community Centers Levy | Review site acquisition and planning for new community centers. Monitor quarterly CIP reports. | Chair | | |
| Discovery Park | Review proposals for use of West Point mitigation funds. Review proposed land acquisition and trade for conversion of Capehart housing to parks and open space, and act on legislation regarding acquisition. | Chair/CS | Ratzliff | CS Days in Consulting |

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| Municipal Golf | Monitor financial performance of the golf program; review potential allocation of capital funding for Phase II of the Jefferson Driving Range. | CS | Ratzliff | 5 |
| Woodland Park Zoo Parking Demand Management Study | Coordinate with Transportation Committee on review of the Parking Demand Management Study for the Woodland Park Zoo called for by Ordinance 115011, which is a requirement for building a parking garage at the Zoo. | CS | Alves | CS Days in Transportation |
| Magnuson Park | Review proposed Wetland/Natural Area Monitoring and Adaptive Management Plan for possible adoption as part of the Master Plan for Magnuson Park, pursuant to Section 4b of Ordinance 121502, prior to authorizing use of 2005 budgeted funds for the construction of the Phase 2 fields. (Budget Proviso 102-2-A-2) | CS | Alves | 10 |
| Central Waterfront Master Plan Amendments - Pier 62/63 | Review proposed amendments to the Central Waterfront Master Plan, including alternative design concepts for a renovated Pier 62/63 open space and future expansion of the Aquarium, that are derived from Department of Planning and Development waterfront and viaduct/seawall planning, per adopted Statement of Legislative Intent. (SLI 092-4-C-1) Coordinate with the Viaduct COW. | CS | Schwab | 5 |
| Seattle Aquarium and Pier 59 Replacement | Review MOA between City and Seattle Aquarium Society; review scope of work, budget, and a projected schedule of major milestones and spending plan, and quarterly progress reports for Pier 59 Replacement Project per adopted Statement of Legislative Intent (SLI 092-3-A-1); review Aquarium concessions agreements. | CS | Schwab | 10 |
| Review of Executive Responses to Statements of Legislative Intent | Per adopted SLI, review Late Night Recreation Program design changes and evaluation of youth served. (SLI 093-2-A-1) Review and act on the Volunteer Park Conservatory Donations and Funding plan to implement a more rigorous donation system. (SLI 098-2-A-2) | CS | Lee | 5 |
| Occidental Park | Review proposed plan and budget for improvements to Occidental Park before authorizing expenditure of \$1.2 million in 2005 funding. (Budget Proviso 101-2-A-2) | CS | Ratzliff | 5 |
| Miscellaneous Parks Legislation | Review miscellaneous Parks and Recreation related legislation including lease agreements, concessions, grant applications, easements, property acquisitions, operating agreements, improvements, facility expansions, dog off-leash areas, etc. | CS | Schwab | 5 |
| <i>Seattle Center</i> | | | | |
| Monitor Seattle Center Activities/Budget/Finances | Review progress on financial recovery plan. Review Executive proposals on property disposition and/or redevelopment. (Note: Lot 2 sale will be in a separate Committee of the Whole) | CS | Valles | 10 |
| Seattle Center's Long-term Sustainability & Business Plan | Review response to SLI requiring overview of Seattle Center contracts/finances and individual business plans. (SLI 054-1-A-3) | CS | Valles | 15 |
| Budget Control Levels for Seattle Center | Review response to adopted Statement of Legislative Intent requiring new budget control levels for Seattle Center. (SLI 055-1-A-1) | CS | Valles | CS Days in Consulting |
| Seattle Center Contracts and Agreements | Review and act on various Seattle Center contracts and agreements, such as Bite of Seattle, Pottery Northwest, Seattle Storm, the Vera project, KCTS, Folklife and smaller leases for Center House uses. | CS | Valles | 5 |

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| Key Arena | Monitor Sonics/City negotiations and review/analyze any Executive proposals to change Key Arena contract terms. | CS | Valles | 15 |
| Existing Seattle Center Monorail | Review amendment to SMP agreement. | CS | MacColl | 5 |
| <i>Education</i> | | | | |
| 2004 Families & Education Levy | Review and act on Implementation and Evaluation Plans for the nine levy funded program areas, the Partnership Agreement between the City and School District. Review materials for and attend the Family & Education Levy Oversight Committee and provide continuous monitoring of levy implementation. | Chair/CS | Lee | 20 |
| Joint School Board/Council | Organize and convene Joint School Board/City Council meetings. | Chair | | |
| Education Initiative | Monitor the Seattle School District's efforts to address funding gaps in ways to ensure the highest quality of education. | Chair | | |
| SOAR | Monitor implementation of policies and programs developed to improve school readiness, early education and childcare, after school programs, youth development and information and support to parents, for children aged 0 - 18. | Chair | | |
| <i>Neighborhoods</i> | | | | |
| Neighborhood Planning Implementation | Review status of Neighborhood Plans and proposed approaches to keeping track of implementation and coordinate with other Committees as appropriate. (SLI 023-4-A-1) | Chair | | |
| Neighborhoods Contracts Statement of Legislative Intent | Review response to SLI concerning contracts with non-profit community based organizations. (SLI 023-3-A-1) | CS | Lee | 5 |
| City Neighborhood Council | Review and update Resolutions that created the City Neighborhood Council (CNC). Review proposed revisions to CNC by-laws. Monitor CNC effectiveness. | Chair | | |
| Race Relations & Social Justice/NMF Process | Review and act on proposed amendments to NMF Guidelines and Review Committee. Monitor Race Relations & Social Justice NMF. | CS | TBD | 5 |
| Crime Prevention | Monitor progress of SPD's response to strong-armed robberies and ongoing neighborhood public safety concerns and issues. Coordinate with PSCRA Committee. | Chair | | |
| <i>Miscellaneous</i> | | | | |
| Boards and Commissions, Monitoring and Appointments | Board of Park Commissioners; Seattle Center Advisory Committee; Zoo Board; Park Levy Oversight Committee Appointments; Chinatown-International District Preservation & Development Authority Council; Pike Place Market Preservation and Development Authority; Seattle Indian Services Commission. Make recommendations on appointments as necessary and provide oversight. | Chair | | |
| External Committees | NLC; AWC; PSRC/EDD; Trade Development Alliance; Enterprise Seattle; Puget Sound Industrial Excellence Center. | Chair | | |
| Consulting | Reserve Central Staff days for unanticipated PNE Committee issues. | CS | Central | 10 |
| Committee Coordinator | Coordination of PNE Committee work program. | CS | Schwab | 10 |
| Subtotal Central Staff | | | | 185 |

Seattle City Council 2005 Work Program

| Public Safety, Civil Rights & Arts Committee | | | | |
|---|--|----------|----------------------|-----------------------|
| Nick Licata, Chair | | | | |
| Issue | Description | Chair/CS | CS Assigned | CS Days |
| Arts | | | | |
| Film, Music & Video | Monitor creative issues involving film, music and video. | Chair | | |
| Commissions & Boards | Monitor the Seattle Arts Commission, Museum Development Authority Council, Benaroya Hall Music Center Board and the Music & Youth Commission. Make recommendations on appointments as needed. | Chair | | |
| Miscellaneous Arts Projects | Review report from Theatre Communications Group and consider possible legislation in response. Review DPD process on disputed artworks. Monitor DPD implementation of live/work rule for arts uses. Monitor public benefit agreements with arts and cultural institutions. | CS | Alves | CS days in Consulting |
| Admissions Tax Spending | Review first report on uses of Admissions Tax revenues, per 2005 SLI. | CS | Alves | CS days in Consulting |
| Percent For Art Appropriation | Review Executive reports on options for increasing the Percent For Art allocation from eligible construction projects, per 2005 SLI. Consider potential legislation for such an increase. | CS | Alves | 5 |
| Civil Rights | | | | |
| Fair Housing Enforcement | Review new rules for posting Fair Housing Law notices in apartments. | CS | TBD | CS days in Consulting |
| Immigration Law Enforcement | Monitor implementation of legislation prohibiting City employees from inquiring about people's immigration status. | Chair | | |
| Criminal Justice Contracted Services | | | | |
| Jail Capacity Planning and Alternatives to Incarceration | Monitor jail capacity planning, use of King County and Yakima County Jails, jail services costs, and the implementation of alternatives to incarceration and their impact on the misdemeanor jail population. Review Municipal Court's initiatives on alternatives. | CS | Harris | 20 |
| Indigent Defense Contracts | Monitor Indigent Defense agency performance under new contracts. | Chair | | |
| Fire Department | | | | |
| Fire Facilities & Emergency Preparedness Levy Program | Monitor implementation of the levy program. Participate in Fire Facilities Oversight Committee. Review land use changes for Fire Station 10 improvements. | CS | TBD, Vacant Backfill | 25 |
| Fees for Advanced Life Support Transports | Evaluate potential financial, operational and health and safety impacts of charging fees for ALS transports, per 2003 SLI. | CS | Harris | CS days in Consulting |
| Fire Alarm Center Staffing | Review staffing of Fire Alarm Center, per 2003 SLI. | CS | Lee | 3 |
| Regional Emergency Medical Services Levy | Participate in planning for new regional EMS levy, which would begin in 2008. | CS | TBD | 5 |
| Fire Code for Marinas | Review legislation for new Fire Code requirements for marinas. | CS | Alves | 5 |
| Municipal Court | | | | |
| Community Agency Performance in Relicensing Suspended Drivers | Review community agency performance in relicensing suspended drivers and the resulting payment of fines, per 2005 SLI. | Chair | | |

Seattle City Council 2005 Work Program

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|---|---|-------|----------------|-----------------------|
| Specialized Calendar Programs | Review the Court's Mental Health Court, Domestic Violence Court and Community Court programs. | Chair | | |
| <i>Police Department</i> | | | | |
| Police Accountability | Review reports and recommendations of the OPA Director, OPA Auditor and OPA Review Board. Review the accountability structure and consider options for structural change. Monitor implementation of the early intervention system. Monitor implementation of accountability measures called for in the new SPOG contract. Review options for addressing accountability in the next SPOG contract negotiations. Review consultant report on racial profiling. Review effectiveness of video cameras in police cars, including the use of videos in OPA investigations. | CS | Harris | 25 |
| Police-Community Relations | Convene community discussions with police officers on how to increase mutual respect and trust between communities of color and the police. | Chair | | |
| Police Strategic Plan Implementation and Performance Measures | Review the Department's updated strategic plan, goals and performance measures. Monitor the Department's staffing, training and deployment. | CS | Harris | 10 |
| Special Events Recovery | Review options for recovering a larger portion of Police overtime costs for special events, per 2005 SLI. | CS | TBD | 5 |
| Buy-Bust Program | Review the Department's report on resources devoted to and results of the buy-bust drug law enforcement tactic, per 2005 SLI. | CS | Harris | CS days in Consulting |
| Drug Law Enforcement Strategy | Review the implementation of the Mayor's proposed new drug law enforcement strategy. | CS | Harris | 5 |
| <i>Interdepartmental Public Safety</i> | | | | |
| Civil Streets Initiative | Develop a ballot measure to fund Fire, Human Services and Police services that will reduce the impacts of crime, often but not only minor crimes, on the use and enjoyment of streets, parks and other public places. | CS | Harris , Noble | 30 |
| Marijuana Policy Review Panel | Serve on Marijuana Policy Review Panel. | Chair | | |
| County Prosecutor's Filing Practices | Monitor public safety and fiscal impacts of King County Prosecutor's proposed changes in filing practices. | CS | Harris | CS days in Consulting |
| Community Courts | Monitor the Municipal Court's and City Attorney's Community Court pilot project. | CS | Harris | 2 |
| Cameras for Traffic Law Enforcement | Consider options for using cameras at intersections to enforce traffic laws. | CS | Harris | 10 |
| Burglar and Fire Alarms | Review response to 2004 SLI on burglar and fire alarms. Review proposed legislative changes. | CS | Harris | 5 |
| Neighborhood Nightlife | Convene community and City discussion on neighborhood nightlife. Create advisory group to make recommendations on issues related to impacts of nightlife on the surrounding community. | CS | TBD | CS days in Consulting |
| <i>Other</i> | | | | |
| Graffiti Removal | Review legislation and develop options to enhance graffiti removal and control. | CS | Alves | 5 |
| Seattle Monorail Project | Co-chair Monorail Committee of the Whole. See description in Monorail Committee of the Whole. Coordinate with UDP and Transportation Committees as necessary. | CS | | |
| Boards & Commissions | Fire Code Advisory Board; Public Safety Civil Service Commission. | Chair | | |

Seattle City Council 2005 Work Program

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|------------------------|---|-------|---------|-----|
| External Committees | Regional Law, Safety & Justice Committee; City Criminal Justice Committee; National League of Cities. | Chair | | |
| Consulting | Reserve Central Staff days for unanticipated PSCRA Committee issues. | CS | Central | 10 |
| Committee Coordination | Coordinate the Committee work program. | CS | Harris | 8 |
| Subtotal Central Staff | | | | 178 |

Seattle City Council 2005 Work Program

| Transportation Committee | | | | |
|--|---|----------|------------------|-------------------------|
| Richard Conlin, Chair | | | | |
| Issue | Description | Chair/CS | CS Assigned | CS Days |
| <i>Transportation Issues</i> | | | | |
| Alaskan Way Viaduct and Seawall (Council Priority 3.3) | Monitor joint State-City work on replacement of Alaskan Way Viaduct and seawall, including funding, preliminary design work and environmental review. Review responses for implementation plans for Safety & Transition plan elements and financing plan. Coordinate with PNE Committee on Pier 62/63 redevelopment plan. | CS/Chair | | CS days in AWV COW |
| Sound Transit (Council Priority 3.3) | Monitor ST activities, and take City action as appropriate, on topics including: SEIS for North Link (extension from downtown to Northgate); possible Land Use Code amendments related to light rail; property transfers related to Link; Sounder and Regional Express issues; implementing improvements at railroad grade crossings and effect on train speeds; I-90 center roadway design and operation; other issues as they arise. | CS | Herzfeld | 30 |
| Community Development Fund (CDF) | Review revised funding proposal for CDF. Monitor progress on development of operating plan amendment and review amendment submitted to Council. Review biannual reports on CDF funding and projects to date. Track 2005 budget SLIs associated with CDF. | CS | Valles, Ratzliff | 20 |
| Metro Transit | Monitor issues related to Metro Transit, and address specific issues as they arise, including possible bus service changes in Seattle. | Chair | | |
| Seattle Monorail Project | Monitor integration of the Monorail with other Transportation systems. | Chair/CS | | CS days in Monorail COW |
| Pedestrian and Bicycle Improvements, Including Regulatory Reform | Consider revising regulations for Cumulative Reserve Subfund and Neighborhood Street Fund to promote low-cost sidewalks. Adopt methods to evaluate non-motorized travel facilities per Comprehensive Plan Policy T38. Develop regulations to prohibit sidewalk obstructions similar to prohibitions of street obstructions. Adopt policy to avoid placement of utility poles in sidewalks, and perhaps to move existing poles out of sidewalks, to ensure space for wheelchairs and pedestrians. Continue to work to encourage more enforcement against motor vehicle violations of pedestrian crossings. Revise jay-walking law to more clearly define where jay-walking constitutes a hazardous activity. Lower threshold at which new developments must provide sidewalks (currently sidewalks are required for developments of six to ten or more units). | Chair | Morgan | CS days in Consulting |
| Neighborhood Plan Transportation Recommendations | Review, and support with legislation as needed, implementation of neighborhood plan recommendations, particularly: Madison/Miller traffic improvements, Fremont circulation plan, West Seattle Junction alley improvements, Belltown streetscape improvements, and Pike-Pine pedestrian zone. | Chair | | |
| Neighborhood Trip Reduction | Review results and recommendations from existing programs and demonstration programs, including high school programs, Way to Go Seattle, Conservation Education Campaign, Car Smart Community Grants, business district programs. | Chair | | |

Seattle City Council 2005 Work Program

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|--|---|----------|--------------------------|------------------------|
| Subarea Transportation Planning Efforts | Monitor University Area transportation study. | Chair | | |
| Northgate Transportation Issues | Review and approve implementation of the Coordinated Transportation Investment Plan. Monitor station area planning for Northgate light rail station, negotiations on north park-ride lot, Sound Transit and Metro connections to Northgate, development of South Parking Lot Transit Facility, and implementation of 5th Avenue NE Streetscape design. Monitor Northgate Mall and South Lot development and other land use issues. Coordinate with other committees as necessary. | Chair/CS | Herzfeld, Beardsley | 10 |
| Alleys – Neighborhood Planning Policy Docket Item PD26 | Review Executive response on neighborhood planning policy docket item PD26 relating to how the City can integrate alleys into the streetscape and internal circulation systems in neighborhoods. | Chair | | |
| South Lake Union Streetcar and Waterfront Streetcar | Review Executive proposal to build a streetcar in SLU for compliance with requirements of Council Ordinance 121565. Oversee consulting contract for a Special Benefit Study, per Council Ordinance 121567. Monitor activities related to potential SLU streetcar project, including possible extension to UW, as well as potential extension of existing waterfront streetcar. | CS | Valles, Beardsley, Noble | 70 |
| Mercer Corridor | Monitor Executive's progress in providing the information and analysis requested by Council, including participating in SDOT's quarterly progress reports to the Transportation Committee and other SDOT-Council meetings regarding significant strategic, policy or budgetary issues. Monitor compliance with the 2005 budget proviso. Review the Executive's Transportation Demand Management Program for South Lake Union to be presented to the Council by December 15, 2005. | CS | Harris | 10 |
| Freight Mobility | Review progress made on Freight Mobility Strategic Plan recommendations by SDOT and Seattle Freight Mobility Advisory Committee, and implementation of Phase II of Duwamish ITS. | Chair | | |
| SR-99 (Aurora Avenue) Project | Part of TSP project. Monitor progress on making mobility and safety improvements on Aurora, and planning for possible bus rapid transit. Review WSDOT study of recommended safety improvements. Begin long-range future study of Aurora Avenue, connections to neighborhoods, transit use, and connection to Alaskan Way Viaduct and South Lake Union. | Chair | Herzfeld | CS days in TSP project |
| Lake City Way Multi-Modal Project | Monitor implementation of Lake City Way Multi-Modal Project. | Chair | | CS days in Consulting |
| Magnolia Bridge Replacement Study | Review recommendations from study on type, size, location, etc. of replacement for Magnolia Bridge. Monitor EIS process. | Chair | | |
| King Street Station | Monitor redevelopment plan and ensure coordination with all transportation modes. | Chair | | |
| SDOT Budget and CIP | Monitor implementation of 2005 SDOT budget and CIP through quarterly reports. Review SDOT's financial policies on debt, including any proposed changes. Monitor budget provisos for the 3rd Ave extension project, arterial street paving, and structures annual major maintenance. | CS | MacColl | 5 |

Seattle City Council 2005 Work Program

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|--|--|----------|-----------------|---------------|
| Right-of-Way Management Initiative | Monitor progress on various components of Right-of-Way Management Initiative, including Coordinated Capital Planning Project, Street Use Permitting Redesign Project, Right-of-Way Manual Project, Right-of-Way Coordination Redesign Project, and two projects to begin in 2005. Monitor SDOT and DPD efforts to improve coordination and communication on permitting and street improvements. | Chair | | |
| Utility Cut Restoration | Review the recent report from SDOT that reviewed the last 3 years of the utility cut restorations that were performed by private utilities and potentially update current policies. | CS | MacColl | 10 |
| Permit Review and Mobility Project, and Impact/Mitigation Fee System | Monitor Permit Review and Mobility Pilot for South Lake Union (in coordination with UDP Committee), and review Executive proposal to develop impact/mitigation fee system to address impacts of new development as an alternative to current mitigation approaches under SEPA. | CS | Schwab | 5 |
| Transportation Strategic Plan (TSP) Revision | Review and take action on proposed revisions to TSP. Revised TSP will include changes to street classification system and street typologies (e.g., key pedestrian, major pedestrian, P1, P2, green streets), and will also include transit network in Seattle. | CS | Herzfeld. Alves | 20 |
| Parking Management | Monitor implementation of recommendations from parking management study. Monitor the Executive response to the 5 SLIs related to parking. Legislation may include code changes in parking time allowed for disabled permits. Review study of RPZ program. Review success of parking enforcement efforts and evaluate recommendations, if any, for increased enforcement. Monitor progress on installation of new parking meters and parking pay stations. Monitor Woodland Park Zoo parking demand management study. | CS | Alves | 25 |
| Street Vacation and Subdivision Petitions | Review and make recommendations on street vacation and subdivision petitions as needed, which may include Dexter Court N., S. Forest (Beacon Hill Library), Ward Street (Fred Hutch), Bellevue Ave (Zymogenetics), IDX Tower, potential Atlantic Street (Metro), potential Hanford Street (Sound Transit), potential 14th Ave (Boeing). | Chair | | |
| Pipeline Safety | Coordinate with UT Committee to participate in negotiations for the new Olympic Pipeline Company agreement. Ensure safety issues are addressed in the agreement. | Chair/CS | Butler | CS days in UT |
| Other Regular Transportation Committee Business | Skybridge permits, renewals, railroad franchises, street reclassifications, requests for street closures. | Chair | | |
| Water Taxi and Water-Borne Transit | Monitor status of Elliott Bay Water Taxi (currently a King County Metro demonstration project), proposed Lake Union water taxi, proposed Kirkland-to-University District water taxi, and possible non-WSDOT operation of Vashon-to-Seattle and Bremerton-to-Seattle passenger-only ferries. | Chair | | |
| Boards and Commissions, Monitoring and Appointments | Bicycle Advisory Board; Pedestrian Advisory Board. | Chair | | |

Seattle City Council 2005 Work Program

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|---|---|-------|---------|------------|
| <i>OSE and Sustainability Issues</i> | | | | |
| General Oversight of Office of Sustainability and Environment | Monitor general activities of Office of Sustainability and Environment (OSE). | Chair | | |
| Sustainable Neighborhood/Infrastructure Redevelopment | Monitor OSE's progress on this project. | Chair | | |
| Sustainable Business Development | Monitor OSE's progress on this project. | Chair | | |
| Sustainable Building | Monitor OSE's progress on this project. | Chair | | |
| <i>General</i> | | | | |
| External Committees | Metropolitan King County Regional Transit Committee; Growth Management Planning Council of King County; GMPCKC Executive Committee; Puget Sound Regional Council Executive Board; PSRC Transportation Policy Board; SeaShore Transportation Forum; Economic Development Council; WRIA 9; Seattle King County Board of Health; Puget Sound Clean Air Agency. | Chair | | |
| Consulting | Reserve Central Staff days for unanticipated Transportation Committee issues. | CS | Central | 8 |
| Committee Coordinator | Coordinate Transportation Committee work program. | CS | MacColl | 8 |
| Subtotal Central Staff | | | | 221 |

Seattle City Council 2005 Work Program

| Urban Development and Planning Committee | | | | |
|---|--|----------|------------------------------------|---------|
| Peter Steinbrueck, Chair | | | | |
| Issue | Description | Chair/CS | CS Assigned | CS Days |
| <i>Urban Development and Planning</i> | | | | |
| Neighborhood Business District Strategy (Code Amendments) | Review commercial zoning and possible code amendments. Includes review of mixed-use zoning, pedestrian designations, open space and parking requirements, and code simplification. | CS | Morgan | 20 |
| Design Review--Neighborhood-specific Guidelines | Review proposed neighborhood-specific design guidelines (Lake City, N. Beacon Hill, Uptown, Eastlake, Morgan Junction, Capitol Hill, Greenwood and MLK@Holly). | Chair | | |
| Downtown Height and Density | Review amendments to Downtown zones, including review of height and FAR standards. Compare with other jurisdictions. Coordinate with Commercial area zoning changes. | CS | Herzfeld, Vacant Backfill | 35 |
| Benaroya Concert Hall TDR Ordinance | Review proposal for Land Use Code amendment to address development rights transferred from Benaroya Concert Hall. | CS | Herzfeld | 5 |
| Neighborhood Specific Code Amendments | Review code amendments intended to encourage housing and economic development in specific neighborhoods, including South Downtown, Broadway, First Hill, and University District. Evaluate whether to apply amendments citywide or by neighborhood. | CS | Herzfeld, Vacant Backfill | 25 |
| Wallingford Code Amendments | Review proposed legislative rezones of split zoned lots, addition of pedestrian overlay district, and proposed design guidelines. | CS | Beardsley | 10 |
| South Lake Union Code Amendments | Review proposed zoning changes in South Lake Union and revisions to South Lake Union design guidelines. | CS | Herzfeld | 10 |
| South Lake Union Infrastructure | Establish a baseline and assess the infrastructure needed to the support level of growth in South Lake Union anticipated by the Comprehensive Plan, including utilities, parks and recreation, and transportation. | CS | Harris | 10 |
| Northgate | Review and act on land use decisions relating to the South Lot as necessary; review and act on open space and pedestrian connections plan; review code requirements and potential incentives to spur housing development in Northgate; monitor Northgate Mall and South Lot development & other land use issues; and monitor implementation of other work program items in Resolution 30642, including the Stakeholder Group. Coordinate with other committees as necessary. | CS | Schwab, Beardsley, Vacant Backfill | 30 |
| Green Buildings | Review measures to encourage green buildings, including regulatory incentives such as code amendments. | Chair | | |
| Sustainability Measures | Review sustainability measures and growth management indicators as called for in Comprehensive Plan; adopt by Resolution. | Chair | | |
| Other Land Use Issues and Other Code Amendments | Review possible Code amendments and land use issues, including: People's Lodge amendment; citywide biotech amendments; omnibus; and amendments to Electrical, Energy and Building Codes. | CS | Morgan, Herzfeld, Vacant Backfill | 15 |

Seattle City Council 2005 Work Program

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|---|--|-------|---------------------------------------|----|
| Comprehensive Plan Amendments | Review proposed amendments to Comprehensive Plan. Issues include South Wallingford neighborhood plan and associated rezones, Plan for South Lake Union urban center, industrial lands study, policies addressing litter and junk storage, expanding boundaries of Northgate urban center, etc. | CS | Morgan, Herzfeld | 25 |
| Monorail Design Review and Station Area Plans | Review and make recommendations on City legislation to approve design guidelines and station area plans. Monitor design work and review, permitting, and construction activities. | CS | Schwab, Lee | 80 |
| Stormwater, Grading and Drainage Code | Review amendments to the Stormwater, Grading and Drainage Code to make regulations more user-friendly and flexible, better protect environment, and coordinate with new drainage rate structure. | CS | Vacant Backfill, Moorehead | 20 |
| Quasi-judicial (Type IV) Land Use Actions | Review quasi-judicial (Type IV) land use actions as necessary. | CS | Morgan, Beardsley, Vacant Backfill | 95 |
| Type V Council Land Use Actions | Review site-specific Type V land use actions (e.g., Council Concept Approval) as necessary. Coordinate with other Committees as necessary. | CS | Beardsley, Vacant Backfill | 15 |
| Quasi-judicial Rules | Review Council's Rules for Quasi-judicial Procedures and recommend amendments to Council as appropriate. (Includes assessment of whether any Type IV decisions can be delegated by Council). | Chair | | |
| Historic Preservation | Make recommendations on appointments to historic preservation boards. Consider historic preservation issues, including those related to capital improvements and implementation of Fire Facilities Levy. Review and approve landmark status recommendations. | Chair | | |
| <i>Economic Development</i> | | | | |
| Targeted Economic Development Strategies | Follow-up as necessary to outstanding components of Executive's 2004 economic development proposals for specific neighborhoods. | CS | Ratzliff | 5 |
| Economic Scoping Study | Review economic development scoping study for the Central Waterfront. | CS | Alves | 3 |
| Sector Strategies | Review Strategy Reports for the Communications and Information Technology sectors that are currently being developed by the Executive. | CS | Ratzliff | 5 |
| <i>Other</i> | | | | |
| Housing and Human Services Related Issues | Monitor and review housing and human services issues related to Safe Harbors and homelessness policies and programs. Represent Council on governing Council of SOAR. Develop proposals as appropriate. Coordinate with HHS&H and PNE Committees. | Chair | | |
| Consulting | Reserve Central Staff days for unanticipated UDP issues. | CS | Central | 8 |
| Committee Coordinator | Coordination of UDP Committee Work Program. | CS | Herzfeld | 10 |
| Boards and Commissions, Monitoring & Appointments | Design Commission; Design Review Board; Planning Commission; Construction Codes Advisory Board; Ballard Avenue Landmark District Board; International District Special Review Board; Landmarks Preservation Board; Pike Place Market Historical Commission. | Chair | | |
| External Committees | Growth Management Planning Council of King County; PSRC Growth Management Policy Board; Viaduct Leadership Group. | Chair | | |

Seattle City Council 2005 Work Program

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|------------------------|--|--|--|-----|
| Subtotal Central Staff | | | | 426 |
|------------------------|--|--|--|-----|

Seattle City Council 2005 Work Program

| Utilities and Technology Committee | | | | |
|---|---|-----------|-------------|-----------------------|
| Jim Compton, Chair | | | | |
| Issue | Description | Chair/CS | CS Assigned | CS Days |
| <i>Water Fund</i> | | | | |
| Water Fund Financial Policies | Review formal Water Fund financial policies to be proposed by SPU. Summarize and compare those policies and SPU's financial policies for other Funds to those of other City departments. | CS | Moorehead | 10 |
| Habitat Conservation Plan | Ongoing monitoring of SPU's effort to implement the Cedar River Habitat Conservation Plan, including emerging issues concerning the planned fish hatchery. | CS | Moorehead | 2 |
| Reservoir Covering | Track progress on implementation of the reservoir covering/burying effort. | CS | Noble | CS days in Consulting |
| Water Fund - Other Issues | As needed, address other Water Fund issues such as easements, grant agreements, and the Cedar River treatment plant completion report. | CS | Moorehead | 8 |
| <i>Drainage/Wastewater Fund</i> | | | | |
| Drainage Rate Design and Incentives | Evaluate initial rate design and incentive guidelines as an interim decision point leading to the 2006 delivery of final rate design and incentive options. | CS | Moorehead | 10 |
| WRIA 8 Salmon Conservation Plan | Review the proposed plan and provide support for any Council actions that might be requested as a result of the plan. | CS | Moorehead | 15 |
| Drainage Plan Implementation | Track progress on implementation of the 2004 Comprehensive Drainage Plan, including Habitat Matching grants and the pilot SPU street sweeping project. | | Moorehead | 5 |
| Thornton Creek Water Quality Channel | Review planning and design progress for construction of the Thornton Creek Water Quality Drainage Project. Monitor design, construction and other issues that affect the coordination of the South Lot development project with the City's Thornton Creek Water Quality Channel Project. Coordinate with other committees as necessary, e.g., Transportation, and Urban Development and Planning. | Chair, CS | Moorehead | 5 |
| DWF - Other Issues | As needed, address other Drainage and Wastewater Fund issues such as actual vs. budgeted BCL drainage and wastewater expenditures, cistern/rain barrel and natural yard care updates, wastewater plan, stewardship agreements, NPDES requirements, grant agreements, easements, land surpluses. | CS | Moorehead | 8 |
| <i>Solid Waste Fund</i> | | | | |
| Solid Waste Facilities Plan | Track EIS/plan completion and review initial phases of plan implementation, including transfer station property purchases. | CS | Alves | 25 |
| Solid Waste Comp Plan | Review amendments to the Ecology-required solid waste plan. | CS | Noble | 3 |
| Solid Waste Fund Issues | As needed, address other Solid Waste Fund issues such as a tax-related low income rate adjustment, line of credit extension, paper/plastic bag issues, unauthorized hauling, Midway right-of-way sale, solid waste code merger. | CS | Alves | 5 |
| <i>SPU-wide, Regional and Other Issues</i> | | | | |
| SPU Work Plan | Develop a 2005 SPU work plan resolution for Committee consideration. | CS | Moorehead | 5 |

Seattle City Council 2005 Work Program

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|---|---|-------|------------------|-----------------------|
| Quarterly Financial Tracking & Performance Metrics | Review condition of Funds, quarterly financial reports and performance metrics. This project includes finalizing development of these performance metrics. | CS | Moorehead | 20 |
| Asset Management (Including IT) | Monitor SPU's progress on implementing asset management initiative, including development of customer service levels, benchmarks, and work process redesign. | CS | Moorehead | 5 |
| Debt-financing policies | Analyze internal SPU policies regarding what types of expenditures are eligible for debt-financing. A report/statement of such policies is expected from SPU by January 31, 2005. | CS | Moorehead, Noble | 10 |
| SPU/SDOT/Parks Coordination & Funding | Evaluate roles, funding options, and accountability arrangements for interdepartmental projects involving SPU, SDOT and Parks. Review annual report to be submitted by May 1 of each year describing the terms of SPU MOAs with Parks and SDOT for utility-related work. Review legislation to lift the proviso on SDOT projects that receive SPU drainage funds. | CS | Moorehead | 10 |
| Homeland Security | Summarize and compare SPU's security efforts to those of other City departments, and review any opportunities for improvement. | Chair | | 0 |
| Brightwater and King County Sewer Disposal Contract | Monitor County's ongoing efforts to develop the Brightwater Treatment Facility and the potential implications of this project on City sewage rates. Monitor negotiations on sewage contract extension and review proposals for contract amendments. | CS | Harris | 10 |
| SPU Low Income Assistance | Review SLI response and evaluate options for improved assistance to low income utility customers. | CS | Moorehead | 15 |
| SPU-wide - Other Issues | As needed, address other SPU-wide issues such as a generic schedule for future rate submittals, utility bill content/format, third party billing, Olympic pipeline negotiations. | CS | Moorehead | 5 |
| <i>Technology Issues</i> | | | | |
| Technology Innovation Task Force | Monitor Task Force progress and review its report on innovation opportunities. | CS | Weissman | 15 |
| Community Production Opportunity Program | Review guidelines and policies (due April 1) regarding eligibility criteria, program hour goals, and other program operation requirements. Track program implementation progress. | Chair | | |
| Cable Refranchising | Review or help develop the community needs assessment as a step toward refranchising. Monitor franchisee performance under current agreements. | CS | Weissman, TBD | 15 |
| SCAN/Community Access | Assess potential sustainable funding options and programming in anticipation of possible reduced revenue sources in 2006. | CS | TBD | CS days in Consulting |
| Technology Matching Grants | Monitor grant program progress, including grant-funded projects. | CS | TBD | CS days in Consulting |
| Web-Based Access to City Data | Review department response (due June 30) to the 2005 SLI regarding web-based lien information. | LA | | |
| Community Notification System | Review policies (due June 30) regarding appropriate use of the Community Notification System. Review related legislation to lift a proviso on the Community Notification System budget. | CS | TBD | 5 |

Seattle City Council 2005 Work Program

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|---------------------------------------|---|-------|---------------|------------|
| Technology - Other Issues | As needed, address other technology issues such as the DoIT 6-year Plan, grant agreements (UASI, Region 6, H1B), WiFi plan/deployment, spending authority for Comcast and School Fiber project. | CS | Weissman, TBD | 5 |
| <i>General Committee</i> | | | | |
| Labor Management Leadership Committee | Chair on behalf of Council. | Chair | | |
| Consulting | Reserve Central Staff days for unanticipated issues related to SPU and/or technology. | CS | Central | 10 |
| Committee Coordination | Coordinate committee work program. | CS | Moorehead | 6 |
| Subtotal Central Staff | | | | 232 |

Seattle City Council 2005 Work Program

| Alaskan Way Viaduct and Seawall Committee of the Whole | | | | |
|--|---|----------|-------------------------------|---------|
| Richard Conlin and Peter Steinbrueck, Co-Chairs | | | | |
| Issue | Description | Chair/CS | CS Assigned | CS Days |
| AWV | Monitor progress toward completion of final Viaduct EIS. Review and comment on Safety and Transition Plan elements and financing plan. Work with Executive to develop the public involvement and public education strategies. Develop and define role for Council in developing financing options. Coordinate with related projects, including the Pier 62/63 redevelopment plan. | Chair/CS | MacColl, Beardsley, Alves | 35 |
| Central Waterfront Planning | Review Concept Plan Resolution for Central Waterfront for possible Council action. Prepare pictorial and narrative history of waterfront. Work with UW Studio on link between seawall design and habitat restoration in Elliott Bay. | Chair/CS | MacColl | 10 |
| Subtotal Central Staff | | | | 45 |
| | | | | |
| Monorail Committee of the Whole | | | | |
| Jan Drago and Nick Licata, Co-Chairs | | | | |
| Issue | Description | Chair/CS | CS Assigned | CS Days |
| Seattle Monorail Project | Review overall financial viability of Green Line as prerequisite to issuing City permits. Review and act on City legislation to use property around or through the Seattle Center and for transfer of existing monorail assets. Monitor progress of Seattle Monorail Project (SMP) on issues that affect the City, including planning, environmental review, design, mitigation of impacts, financing, permitting, and construction of new monorail. Nominate and appoint members to SMP Board, if necessary. Coordinate with UDP and Transportation Committees as necessary. | CS | Schwab, MacColl, Noble, Alves | 60 |
| Subtotal Central Staff | | | | 60 |
| | | | | |
| SR-520 Committee of the Whole | | | | |
| Richard Conlin, Chair | | | | |
| Issue | Description | Chair/CS | CS Assigned | CS Days |
| Trans-Lake Washington / SR-520 Study | Monitor progress on planning for replacement and enhancement of SR-520 facilities, review neighborhood impact study and DEIS. Council endorsement of a preferred alternative is anticipated in 2005. | Chair/CS | MacColl | 15 |
| Subtotal Central Staff | | | | 15 |
| | | | | |
| Seattle Center Committee of the Whole | | | | |
| Jan Drago and David Della, Co-Chairs | | | | |

Seattle City Council 2005 Work Program

| Issue | Description | Chair/CS | CS Assigned | CS Days |
|--------------------------------|---|----------|------------------|---------|
| Seattle Center | Review and adopt legislation relating to the sale of Seattle Center property and the disposition of proceeds. | CS | Reddy, Valles | 5 |
| Subtotal Central Staff | | | | 5 |
| | | | | |
| Central Staff Special Projects | | | | |
| G. Saroja Reddy, Director | | | | |
| Issue | Description | Chair/CS | CS Assigned | CS Days |
| Central Staff Training | Develop and implement training sessions for Central Staff relating to areas such as policy analysis, best practices, legal and regulatory structure, City finances and accounting practices, and/or various subject matter areas. | CS | Harris | 6 |
| Work Progam | Coordinate development of Council and Central Staff work programs. Update periodically as needed. | CS | Beardsley, Noble | 15 |
| Budget Computer System | Develop and implement new computer system for Council review of budget. Work with DoIT and Legislative Department IT staff. | CS | MacColl, Morgan | 20 |
| Subtotal Central Staff | | | | 41 |
| | | | | |
| | | | | |
| GRAND TOTAL CENTRAL STAFF DAYS | | | | 2502 |